SECRET

OFFICE OF STRATEGIC SERVICES
X-2 Branch
REPORT

Report No: YKX-894
Local File No: YKX-2

Office of Origin: KUNMING			
Report Made At: Kweiyang	Date: 23 February 1945	Period Covered:	Made by: BF/037 & BF/012
Subject: GERHARD NEUMANN			Status:
Classification: Persons-G			Pending
Reference: Report YKX-890 dated 13 Jan. 1945 entitled NEUMANN(?)			

As requested by Kunming, the following was furnished by two members of Air Ground Forces Resources and Technical Staff.

The first source, M/Sgt. Harry Hines states that Neumann's first name is GERHARD. He was born and educated in Germany. NEUMANN frequently mentioned the type of education he received under the Germans and also the methods of instructions. Sgt. HINES said that NEUMANN was a mechanic with the AVG prior to entering the U.S. Army. Due to his work with the AVG, NEUMANN is a close friend of General CHENNAULT. He is a quiet fellow and very seldom enters into conversation. He is bald due to typhus.

The second source, Mr. LAWRENCE WRIGHT, states that NEUMANN was exiled from Germany and has been in China for a long time. Prior to joining the AVG, he was an engineer. According to Mr. WRIGHT, Neumann never expressed any political sentiments. He is a quiet fellow and seldom engages anyone in conversation. This source also states that he never heard Neumann mention his family relations.

UNDEVELOPED LEADS:

At Kunming. This case is considered to be closed at Kweiyang. The Kunming office may obtain further information from other fellow soldiers of the Air Ground Forces Resource and Technical Staff.

Evaluation: A-1

Distribution:
- 2 - Washington, D.C.
- 1 - Hqs. O
- 1 - Det. 202
- 2 - Kunming
- 1 - Kweiyang

Approved By:
Officer in Charge

SECRET

...EST FOR MANDATORY REVIEW OF CLASSIFIED MATERIAL IN CUSTODY OF THE NATIONAL ARCHIVES AND RECORDS SERVICE

1/8/76
Date of Request

Name of Depository: JOHN F. KENNEDY LIBRARY

Address: 380 TRAPELO ROAD
WALTHAM, MA 02154

Phone #: 617-223-7250

I hereby request mandatory review of classified material (see attached list) in the records/document collecti of National Security Files (record group or collection) in accordance with the provisions of Executive Order 11652, Section 5 (c).

Name of Requestor: Richard D. Mahoney

Address: 4019 S. Mill Ave.
Tempe, Ariz. 85282

Phone #:

UNITED STATES OF AMERICA SECRET
GENERAL SERVICES ADMINISTRATION
National Archives and Records Service
Washington, DC 20408

In reply refer to:
NLK-76-260

APR 1 9 1976

E-76-124

Mr. Gene F. Wilson
Information and Privacy Coordinator
Central Intelligence Agency
Washington, DC 20505

Dear Mr. Wilson:

Under the provisions of Section 5(C), Executive Order 11652, a researcher has requested the mandatory classification review of the enclosed document(s) from the holdings of one of the Presidential libraries. Enclosed are copies of the researcher's request and a document list. The identification of the library file which contains the document(s) is given in the document list. If there is any question concerning this request, do not hesitate to contact us.

Please review the document(s) and if they may be declassified, mark them appropriately. If a document should remain classified in the interest of national security, please provide us with the applicable exemption category from Section 5(B) of the Executive order and with a date or event when automatic declassification may be accomplished. We would appreciate return of the document copies with your response.

Sincerely,

EDWIN A. THOMPSON
Director
Records Declassification Division

Enclosures

APR 22 ... '76

SECRET

UNCLASSIFIED UPON REMOVAL OF ENCLOSURES

26 January 1977

MEMORANDUM FOR: Chairman, Information Review Committee

ATTENTION : Mr. H. G. Bean, Assistant for Information

SUBJECT : E.O. 11652--Richard D. Mahoney (E 76-124)

REFERENCES : A. Initial Request dated 8 January 1976.
B. GSA Referral Letter w/att. dated 19 April 1976.
C. IPS Reply dated 26 July 1976.
D. Appeal Letter dated 15 August 1976.

1. Summary of Recommendations: Sustain the initial determination to deny the document in toto under provision 5(B)(2) of E.O. 11652, as amended. Add provision 5(B)(3).

2. Background:

a. On 8 January 1976, Mr. Richard D. Mahoney requested a mandatory review of two classified CIA documents under provisions of Executive Order 11652 Section 5(C). The documents were in custody of the National Archives and Records Service (NARS) in the John F. Kennedy Library.

b. On 19 April 1976, the NARS referred Mr. Mahoney's request with copies of the documents to CIA. The Agency was asked to review the documents. If declassified, they were to be marked appropriately.

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SECRET

If they remained classified, the Agency was requested to cite the applicable exemption category from Section 5(B) of the E.O. and a date when automatic declassification may be accomplished. They requested that the copies of the documents be returned with the Agency's response.

c. On 26 July 1976, IPS wrote to the NARS and returned copies of the documents. Both documents were found to require continued classification under E.O. 11652 Section 5(B). However, a sanitized version of Item #1 was found possible and was enclosed. NARS could advise requester of his right to appeal directly to CIA.

d. On 15 August 1976, Mr. Mahoney wrote to the CIA and appealed the decision to withhold from declassification Item #2 of his request.

3. Recommendations:

a. Tab B-2 contains TDCSDB 3/657,851 dated 12 November 1963. During the initial review, the document was denied in toto to requester under provision 5(B)(2) of E.O. 11652, as amended. The document is based on ACL-1832 dated 10 November 1963. I recommend that the initial determination to deny the document to the requester in toto under provision 5(B)(2) of E.O. 11652, as amended, be sustained and that provision 5(B)(3) of E.O. 11652 now be applied. The information is from a sensitive source with unique access to a political leader. If released, the information could cause embarrassment to the United States Government and exacerbate relations with a friendly foreign government.

b. During the DDO appeals review, a classification review was conducted. The document is properly classified and properly marked in accordance with the provisions of E.O. 11652, as amended. Due to the sensitivity of the subject matter, a meaningful sanitization cannot be made.

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4. OGC has not yet concurred in these recommendations.

Louis J. Dube
DDO Appeals Officer

Attachments:
Tab A - References A-D
Tab B - TDCSDB 3/657,851

COORDINATION:

		DATE
C/AF/PLANS	[signature]	28 Jan 77

CONFIDENTIAL When Detached From Attachments

AUG 23 2 02 PM '76

[illegible] 1976

Appeal E 76-124

Information Review Committee
c/o Gene F. Wilson
Information and Privacy Coordinator
Central Intelligence Agency
Washington, D.C. 20505

Dear Sir:

Under the provisions of Executive Order 11652, I would like to appeal your decision to withhold from declassification Document 2 of NLK-76-[illegible].

Since I do not have any idea what is contained in the TDCS document, I can only address myself to the general position that the change of regimes in Portugal and the relinquishment of its African territories may well reduce the sensitivity of this document. Could the document be released in sanitized form?

Thank you for your consideration. I look forward to hearing from you.

Sincerely,

Richard Doyle Mahoney (signature)

Richard Doyle Mahoney
John F. Kennedy Library
380 Trapelo Road
Waltham, Mass. 02154

SECRET

UNITED STATES OF AMERICA
GENERAL SERVICES ADMINISTRATION
National Archives and Records Service
Washington, DC 20408

In reply refer to:
NLK-76-321

MAY 10 1976

Mr. Gene F. Wilson
Information and Privacy Coordinator
Central Intelligence Agency
Washington, DC 20505

E 76-150

206

Dear Mr. Wilson:

Under the provisions of Section 5(C), Executive Order 11652, a researcher has requested the mandatory classification review of the enclosed document(s) from the holdings of one of the Presidential libraries. Enclosed are copies of the researcher's request and a document list. The identification of the library file which contains the document(s) is given in the document list. If there is any question concerning this request, do not hesitate to contact us.

Please review the document(s) and if they may be declassified, mark them appropriately. If a document should remain classified in the interest of national security, please provide us with the applicable exemption category from Section 5(B) of the Executive order and with a date or event when automatic declassification may be accomplished. We would appreciate return of the document copies with your response.

Sincerely,

Edwin A. Thompson

EDWIN A. THOMPSON
Director
Records Declassification Division

Enclosures

MAY 19 1 24 PM '76

SECRET

UNCLASSIFIED UPON REMOVAL OF ENCLOSURES

14-00000

FOR MANDATORY REVIEW OF CLASSIFIED MATERIAL IN
CUSTODY OF THE NATIONAL ARCHIVES AND RECORDS SERVICE

1/8/76
Date of Request

Name of Depository: JOHN F. KENNEDY LIBRARY

Address: 380 TRAPELO ROAD
WALTHAM, MA 02154

Phone #: 617-223-7250

I hereby request mandatory review of classified material (see attached list) in the records/document collections of

NATIONAL SECURITY FILES
(record group or collection)

in accordance with the provisions of Executive Order 11652, Section 5 (c).

Name of Requestor: Richard Doyle Mahoney

Address: 4019 S. Mill Ave.
Tempe, Arizona 85282

Phone #:

[illegible]: CIA Case #: [illegible]

Summary	Documents	Pages
CONFIDENTIAL	1	5
SECRET	2	13
TOP SECRET		
Unmarked (but possibly classified)		
Total Classified	3	18
Unclassified Attachments (for information only)		

[illegible]te	Description (identification, subject)	Pages	Classification
[illegible]/13/63	SC No. 00609/63B: "Significance of EEC-African Association Agreement"	7	S
[illegible]/63	TDCS DB-3/[illegible]: "Subject: Comments of French Officials on French Activities in Black Africa"	6	S
[illegible]/63	OCI No. 2375/63: "Subject: African Reactions to US Positions in Security Council Debates on Portuguese Territories and South Africa"	5	C

For archivist: Documents from NSF:CO:Africa, 8/63-11/63, Box 3

14-00000

7 January 1977

MEMORANDUM FOR: Chairman, Information Review Committee

ATTENTION : Mr. H. G. Bean, Assistant for Information

SUBJECT : Executive Order 11652 Appeal--
Richard Doyle Mahoney (E 76-150)

REFERENCE : A. Initial Request from NARS dated 10 May 1976 with attachments.
B. IPS Reply to NARS dated 24 June 1976.
C. Appeal Letter, 23 September 1976.

1. Summary of Recommendations: Sustain the initial determination to deny in toto TDCSDB-3/656,740, an intelligence report originated by Paris Station dated 19 September 1963 under exemption 5(B)(2) of Executive Order (E.O.) 11652, and add the claim of 5(B)(3) of E.O. 11652.

2. Background:

a. Richard Doyle Mahoney, a member of the public who is identified as a researcher, initiated on 8 January 1976 through the John F. Kennedy Library a mandatory review of TDCSDB-3/656,740 in accordance with the provisions of E.O. 11652, Section 5(C). The request for review was forwarded to IPS via the National Archives and Records Service (NARS) on 10 May 1976.

b. IPS responded to NARS on 24 June 1976. Among other things, CIA denied in toto TDCSDB-3/656,740, which was Item 9a on the NARS request, on the ground of Section 5(B)(2) of E.O. 11652. The

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reply stated that the document had to remain classified indefinitely in order to protect intelligence sources and methods, and stated that release of segregable portions was not feasible. This was based upon a classification review by a knowledgeable officer with experience in French-African affairs, dated 24 May 1976.

c. Mr. Richard Doyle Mahoney appealed this determination directly to IPS in a letter dated 22 September 1976. He specifically asked if it would not be possible to release a sanitized version of the document without jeopardizing national security.

3. Recommendations:

a. See the Appeals Review Forms for specific detailed recommendations.

b. A second classification review was requested by DDO/ISS/PICG. The second review was conducted on TDCSDB-3/656,740 on 22 December 1976 by Europe Division, which decided to retain the classification at Secret in accordance with E.O. 11652. Europe Division determined after review that there were foreign policy and liaison sensitivities which precluded downgrading TDCSDB-3/656,740, or sterilizing the document and releasing portions thereof, at this time. Specifically the report describes in a critical and subjective way various French governmental entities and French personalities living and dead. The knowledge by the current French government that this particular information, or general information of this same type, had been circulated at high levels of the U.S. government would be detrimental to current U.S./French foreign relations. Further, one of the individuals mentioned is a former French intelligence operative and cabinet officer. Relations with the French liaison services are presently reasonably good, and disclosure of information of this sort would undoubtedly have a detrimental effect on future U.S. relations with French liaison services, as well as a probable spill-over effect on U.S./French foreign relations.

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c. Europe Division determined that it was also necessary to protect sources and methods: The source is currently active, and access to information in the document about the French security service was sufficiently limited that current disclosure of that information would in fact be likely to point the finger of suspicion at a relatively small group of potential sources, one of whom is source. Failure to protect this source would in turn jeopardize CIA relations with current and future sources.

d. The undersigned appeals and litigation Officer agrees with this position.

4. Mr. Lavery of OGC has not yet concurred in these recommendations.

Mack E. Wood, Jr.

Mack E. Wood, Jr.
DDO Appeals Officer

Attachments:
Tab A = References A-C
Tab B = Full Text of TDCSDB-3/656,7[illegible]

COORDINATION: DATE

X EUR/EXO William W. Phelps 7 Jan 77

14-00000

E-76-150
NLK 76-321

September 22, 1976

LOS/APPEAL
E 76-150

Information Review Committee
c/o Gene F. Wilson
Information and Privacy Coordinator
Central Intelligence Agency
Washington, D.C. 20505

Dear Information Review Committee:

Under the provisions of Executive Order 11652, I would like to appeal the CIA's decision to exempt document 9a or any of its portions thereof from being declassified. NLK-76-321.

As the Agency has done with some many of my declassification requests, would it not be possible to release a sanitized version of the document without jeopardizing national security?

I look forward to receiving your reply and thank you for your consideration of this and previous appeals.

Sincerely,

Richard Doyle Mahoney

Richard Doyle Mahoney
John F. Kennedy Library
380 Trapelo Road
Waltham, Mass. 02154

SEP 28 1976

F-25331

[illegible]/[illegible] 16 Sept 61

[illegible] CONFIDENTIAL

ST LOUIS OFFICE [illegible]

FROM SUPPORT ([illegible])

SUBJECT: [illegible]-7833

REUR SL-61-725

WE HAVE CHECKED THE [illegible] DESK AND COVER GROUP, DD/P, THE OFFICE OF SECURITY AND [illegible] [illegible] [illegible]. NONE OF THESE OFFICES HAS ANY INFORMATION ON THE AMERICAN VOLUNTEERS ORGANIZATION COUNCIL.

S-25331

9

CONFIDENTIAL

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F-25331

SL-61-725
1 September 1961

Chief, Contact Division
Attn: Support

Chief, St. Louis Office

John Mavrakos - Contributions to American Volunteers Organization Council

USE-S-25331 A25331 USE S-25331

1. Martin Webb, a St. Louis official of the Internal Revenue Service and an uncleared contact of this office, asked us for any information we might have on the American Volunteers Organization Council and, specifically, any information we might have concerning its reputation, bona fides, etc. This call was stimulated by an inquiry from John Mavrakos, 15 Fair Oaks, Clayton, Missouri, a wealthy St. Louis candy manufacturer with offices at 4711 Delmar Blvd., St. Louis, Mo. Mavrakos is of Greek extraction and is an uncleared and inactive source of this office. S-32815

2. Mavrakos has apparently been asked to contribute charitable donations to the American Volunteers Organization Council, which in turn distributes funds in Greece for unknown purposes. Mavrakos attempted to locate the address of the American Volunteers Organization Council, which he had been told was in New York, without any success. He thereupon phoned the St. Louis Internal Revenue office about the matter.

3. Since this exercise resembles an Agency funding operation we checked our files immediately for correspondence on the subject but found none. It is also conceivable that this may be a DD/P operation that did not pass through our hands. Can you check on the matter?

LOUIS WERNER

LWerner/nr

INITIALS DATE REC'D

FILE CHECKED

PROCESSED

COPY FILED IN JACKET # 32815

CONFIDENTIAL

CONFIDENTIAL

76-007

31 December 1975

MEMORANDUM FOR: Chief, Information and Privacy Staff

SUBJECT : Elaine Fuller

REFERENCE : F75-4057

The FBI forwarded for our review two documents entitled "Cuban Travel Machine Listings." Release of these documents is denied under (b)(1)(b), (b)(3)(a) and (b)(6), FOIA. (CSCI-316/02690-70 undated and CSCI-316/00515 dated April 1971.)

Charles A. Briggs
Chief, Services Staff

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CONFIDENTIAL

4 November 1975

MEMORANDUM FOR: Chief, Information and Privacy Staff

SUBJECT: Elaine Fuller

REFERENCE: Request No. 75-4057

This Directorate does maintain an official file on Subject. A review of this file and other records of this Directorate reveal the following information identifiable with requester.

a. Seven documents originating with the FBI. Please forward these document descriptions to the FBI so they can correspond directly with the requester.

(1). Subject: Venceremos Brigade
Date: 7 January 1970
Origin of Report: Washington, D.C.
No Bureau File Number or Field File Number provided.

(2). Subject: Marian Elaine Fuller
Date: 10 June 1970
Origin: Washington, D.C.
No Bureau File Number of Field File Number provided.

(3). Subject: Committee of Returned Volunteers
Date: 12 June 1970
Origin: New York City
File Number: 100-447724

(4). Subject: Marian Elaine Fuller
Date: 30 September 1970
Origin: Washington, D.C.
No Bureau File Number or Field File Number provided.

(5). Subject: Marian Elaine Fuller
Date: 27 April 1971
Origin: Washington, D.C.
File Number: 100-47256

(6). Subject: Marian Elaine Fuller
Date: 30 June 1972
Origin: Washington, D.C.
File Number: 100-47256

(7). Subject: Marian Elaine Fuller
Date: 12 October 1972
Origin: Washington, D.C.
No Bureau File Number or Field File Number provided.

b. One INS report entitled "Sugar Cane Cutters Returning from Cuba," dated 29 April 1970, originating in Portland, Maine. A copy of this document is attached for referral to the Immigration and Naturalization Service so they can correspond directly with the requester.

c. Three documents originating with this Agency, of which sanitized versions are attached. Further descriptions are as follows:

(1). Name Trace Request dated 12 November 1968, exempt per (b)(3)(a)(sources and methods), (b)(6)(privacy) and (b)(1)(properly classified) of the Freedom of Information Act, as amended.

(2). Memorandum dated 21 November 1968, exempt per (b)(3)(b)(CIA Act of 1949) and (b)(1) (properly classified) of the Freedom of Information Act, as amended.

(3). Cable dated 20 February 1970, exempt per (b)(3)(b)(CIA Act of 1949) and (b)(1)(properly classified) of the Freedom of Information Act, as amended.

Charles A. Briggs
Chief, Services Staff

14-00000

JUL 28 7 27 AM '75

22 July, 1975

4401 Pine St.
Philadelphia, Pa. 19104

IRS 75-4057

Robert S. Young
Coordinator, Freedom of Information Act
CIA
Washington, D.C. 20505

Dear Robert Young

I am writing pursuant to the Freedom of Information Act, 5 U.S.C. Sec. 552, et seq., to request that you provide me with any and all records, documents, memoranda, letters and any information of any type or kind and in any form concerning me that is on file, in the possession of, accessible to, or maintained by your agency. If for any reason you decide not to forward to me any of the information that I have hereby requested, I further request that you identify the nature of the information withheld and the reasons for your action.

I presently reside at 4401 Pine St., Philadelphia, Pa. 19104. I was born on 6 July, 1942. My social security number is 416-60-7822.

I ask you to waive any fees according to the Act which permits it when the request "is in the public interest because furnishing the information can be considered as primarily benefiting the public." I think this is the case.

As provided in the amended Act, I expect to receive a reply within 10 working days.

Sincerely,

Elaine Fuller

Elaine Fuller

SECRET

17 November 1976

MEMORANDUM FOR: Chairman, Information Review Committee
ATTENTION : Mr. H. G. Bean, Assistant for Information
SUBJECT : FOIA Appeal--Elaine Fuller (75-4057)
REFERENCES : A. Initial Request dated 22 July 1975.
B. IPS Reply dated 19 March 1976.
C. Appeal Letter Received 26 April 1976.

1. Summary of Recommendations:

a. Sustain initial determination to deny in toto to requester two DDO originated documents under exemptions (b)(1), (b)(3), and (b)(6) of FOIA. Remove (b)(6) from one document; add exemption (b)(2) to both documents. (Tabs B-5 and B-6).

b. Release additional information in three DDO originated documents previously released in sanitized form--excised portions exempted under (b)(1), (b)(2), (b)(3), and (b)(6) of the FOIA, as appropriate. (Tabs B-1 thru B-3).

c. Correct the names of the deciding officials in the appeal response to requester.

d. Advise requester that document B-5 supercedes document B-6 and contains the exact same information.

e. IPS advise FBI that document B-5 supercedes document B-6 and that the latter should be destroyed to avoid duplicate referrals in the future.

f. Correct dates on documents B-5 and 6.

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2. Background:

a. On 22 July 1975, Ms. Elaine Fuller wrote to CIA and requested all and any information concerning her maintained by CIA under the FOIA. She provided some biographic information and asked that any fees be waived.

b. On 15 December 1975, IPS/DDA advised DDO that two documents concerning Ms. Fuller had been referred to CIA by the FBI.

c. On 19 March 1976, IPS wrote to Ms. Fuller and enclosed sanitized versions of four documents, three of which were DDO documents. Deletions had been made under (b)(1), (b)(3), and (b)(6) of the FOIA. Two additional DDO documents (those referred by the FBI) were denied in toto under the same exemptions. The exemptions were explained, the denying officials were identified by name, and Ms. Fuller was advised of her right to appeal. Ms. Fuller was also advised that FBI and INS originated material was being referred to the FBI and INS for their direct response to her request. [N.B. When IPS listed the four documents they erroneously listed the Deputy Director of Security as denying document 1 and Chief, Services Staff as responsible for documents 2, 3, 4, 5, and 6. In fact, the Deputy Director of Security was the denying official of document 4 and Chief, Services Staff for documents 1, 2, 3, 5, and 6. OGC should point out and correct this error in their letter to requester].

d. In an undated letter received by CIA on 26 April 1976, Ms. Fuller appealed the decisions pursuant to subsection (a)(6) of the FOIA.

3. Recommendations:

a. Tabs B-1 thru B-3, B-5, and B-6 contain the documents constituting the DDO appeals review. Please refer to these tabs for my recommendations concerning individual documents.

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b. As stated in Paragraph 2c above, I recommend that OGC, in their letter to requester, correct the previous error in identifying the deciding officials.

c. Document B-6 is a CSCI that transmits an accumulative machine listing to the FBI. This document is updated periodically and previous listings should be destroyed. Document B-5 is the updated and final machine listing for 1970 and superceded document B-6 which should have been destroyed. I recommend that OGC advise requester that document B-5 supercedes document B-6 and contained the exact same information. I further recommend that IPS draw this matter to the attention of the FBI so future duplicate referrals may be avoided.

d. A classification review of the five documents listed in Tab B has been conducted. The documents are properly marked and properly classified in accordance with Executive Order 11652, as amended. All non-exempt information has been identified and recommended for release to requester.

e. The FBI and INS documents pertaining to Subject located in DDO files have been referred in writing to the respective agencies for their direct response to requester. (See Tab C).

4. Mr. Bill Ashbaugh of OGC has concurred in these recommendations.

Louis J. Dube
DDO Appeals Officer

Attachments:
Tab A = References A-C
Tab B = Documents B1,B2,B3,B5, and B6
Tab C = NIS & FBI Referral Letters

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14-00000

Working Copy

Elaine Fuller
4401 Pine St.
Philadelphia, Pa. 19104

Gene F. Wilson
Information and Privacy Coordinator
Central Intelligence Agency
Washington, D.C. 20505

Dear Gene Wilson,

On 23 March, 1976 I received some material on myself from your files which only partially answered my request for information. Your letter indicated that an appeal should be directed to you. This letter consitutes that appeal pursuant to subsection (a) (6) of the Freedom of Information Act (5 U.S.C. 552).

As provided for in the Act, I will expect to receive a reply within 20 working days.

Sincerely,

Elaine Fuller

Elaine Fuller

APR 26 7 55 AM '76

CONFIDENTIAL

18 April 1977

MEMORANDUM FOR: Chief, Information and Privacy Staff

FROM : Frederick C. Randall
Chief, ISS/Policy and Information
Coordination Group

SUBJECT : American Volunteer Group; American
Voluntary Guerrillas; Alternate
Voluntary Government; requested by
Terry Catchpole

REFERENCE : Request No. F-77-147

Subject organizations have been checked with all components that might have an interest or a record. The search revealed no records in this Directorate pertaining to subject organizations.

Frederick C. Randall

JS

CONFIDENTIAL

[illegible]

F-77-147 JE (pls ack)

919 North Michigan Avenue
Chicago, Illinois 60611
312 649-0800

Log/F

cy sent A/DCI

DDO
or
OCR ?

March 7, 1977

Freedom of Information Coordinator
Central Intelligence Agency
Washington, D.C.

Dear Sir,

This is a request under the Freedom of Information Act as amended (5U.S.C. Section 552).

Briefly, my request is for information that may be in your files pertaining to a U.S. paramilitary organization known variously as the American Volunteer Group, American Voluntary Guerrillas or Alternate Voluntary Government (all AVG).

As you know, the amended Freedom of Information Act provides that if some parts of a file are exempt from release, "reasonably segregable" portions shall be provided. I therefore request that, if you determine that some of the requested information is exempt, you provide me immediately with the information that can be made available. Of course, I reserve my right to appeal any such decisions pertaining to "exempt" material.

I am prepared to pay reasonable costs for locating this information.

Cordially,

Terry Catchpole

Terry Catchpole,
Managing Editor

MAR 15 ... 22 HV ...

CONFIDENTIAL

10 May 1977

MEMORANDUM FOR: Chief, Information and Privacy Staff

FROM : Frederick C. Randall
Chief, Policy and Information Coordination Group

SUBJECT : Peter A. Schey Request - Ku Klux Klan, et al, at Camp Pendleton, California

REFERENCE : F 77-025

The files of this Directorate have been searched with regard to the listed organizations' connection with Camp Pendleton, California and the result is negative for each organization.

Frederick C. Randall

CONFIDENTIAL

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14-00000

F-77-025 - EK
Pls acknowledge

ack sent A/DCI

LAW OFFICES OF

LEGAL AID SOCIETY OF SAN DIEGO, INC.

SOUTHEAST OFFICE
3040 IMPERIAL AVENUE
SAN DIEGO, CALIFORNIA 92102
(714) 239-9137

Ed K.:
Tell him that it is most unlikely that the CIA would have any relevant records, but, if he persists in his request, we'll have him to have a fee deposit.
SPR

January 13, 1977.

NATIONAL SECURITY AGENCY
Fort George G. Meade
Md. 20755

Working Copy

CHIEF OF NAVAL OPERATIONS
DEPARTMENT OF THE NAVY
Washington D.C. 20350
Attn. OP-09B18

DEFENSE INVESTIGATIVE SERVICE
Ds4A
Washington D.C. 20301

NATIONAL SECURITY COUNCIL
Attn. Staff Secretary
Old Executive Office Building
Washington D.C. 20506

He had "my file" request 75-5938
EK

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
9th and Penn Ave. NW
Washington D.C. 20535

DIRECTOR
DEFENSE INTELLIGENCE AGENCY
Attn: SC (FOIA)
Washington D.C. 20301

JAN 17 4 35 PM '77

DIRECTORATE FOR FREEDOM OF INFORMATION
Office of the Assistant Secretary of Defense
(Public Affairs)
Room 2C757. Pentagon,
Washington D.C. 20301

CIA FREEDOM OF INFORMATION COORDINATOR
CENTRAL INTELLIGENCY AGENCY
Washington D.C. 20505

RE: FREEDOM OF INFORMATION REQUEST

TO WHOM IT MAY CONCERN:

This is a request under the Freedom of Information Act as amended (5 U.S.C. §552).

I am writing this letter on behalf of myself and Dr. Carlton Goodlett and Reporter Publications.

Pursuant to the Freedom of Information Act, 5 U.S.C. §552, as amended by Pub. L. 93-502, 88 Stat. 1561, we wish to obtain access to and the opportunity to copy the following documents:

1. All directives, memoranda, letters, orders, reports, investigations, studies or other records, including written memoranda of telephone conversations, which relate to the formation, existence, activities, operations, membership, size or presence of any of the following organizations at Camp Pendleton Marine Base, California:

- a. Ku Klux Klan;
- b. California Ku Klux Klan;
- c. United Klans;
- d. Knights of the Ku Klux Klan;
- e. United Klans of America;
- f. Southern Ku Klux Klan;
- g. White Knights of the Ku Klux Klan;
- h. White Brotherhood;
- i. United Klans of America Knights of the Ku Klux Klan;
- j. Minutemen;
- K. Secret Army Organization;
- l. Christian Crusade Church;
- m. American Rangers;
- n. Invisible Empire of the Ku Klux Klan;
- o. Christian Defense League;
- p. The National States Rights Party;
- q. California Anti-Communist League;
- r. Christian National Alliance;
- s. American Volunteers Group;
- t. Provisional National Government of the U.S.A.;
- u. American Nazi Party;
- v. National Socialist White Peoples Party;
- w. Leagion of Justice;
- x. Operation Unicorn-And other similar groups.

2. All directives, memoranda, letters, orders, reports, investigations, studies, or other records, including written memoranda of telephone conversations, which relate to the foundation, existence, activities, operations, size, membership or presence of any of the organizations named in No. 1 above in the United States Marine Corp.

3. All directives, letters, memoranda, orders, reports, investigations or other records which describe, analyze or otherwise relate to rascism at Camp Pendleton Marine Base.

4. All directives, letters, memoranda, orders, reports, investigations or other records which describe, analyze or otherwise relate to rascism in the United States Marine Corp.

Since none of the statutory exemptions from the Freedom of Information Act's mandatory disclosure provision applies, access to the requested records should be granted within ten (10) working days.

In the unlikely event, however, that access is denied to any part of the requested records, please describe the deleted material in detail and specify the statutory basis for the denial as well as your reasons for believing that the alleged statutory justification exists in this case. Please also state your reasons for not invoking your discretionary power to release the requested documents in the public interest.

We also request that you waive any applicable fees since disclosure will meet the statutory standard for such waiver in that it would clearly be "in the public interest because furnishing the information can be considered as primarily benefiting the general public". 5 U.S.C.A. §552(a)(4)(A).

Should any procedural problem arise as to this request, please call me (collect) at (714) 233-5463.

We await your prompt reply.

Peter A. Schey
Attorney at Law

OFFICIAL SEAL
TERESA ORTIZ
NOTARY PUBLIC - CALIFORNIA
Principal Office, San Diego Co. Calif.
My Commission Exp. Oct. 7, 1978

PAS:pcn.

Subscribed and sworn to before me on January 14, 1977.

NOTARY PUBLIC IN AND FOR THE
STATE OF CALIFORNIA.

14-00000

LAW OFFICES OF

LEGAL AID SOCIETY OF SAN DIEGO, INC.

SOUTHEAST OFFICE
3040 IMPERIAL AVENUE
SAN DIEGO, CALIFORNIA 92102
(714) 239-9137

January 13, 1977

NATIONAL SECURITY AGENCY
Fort George G. Meade
Md. 20755

CHIEF OF NAVAL OPERATIONS
DEPARTMENT OF THE NAVY
Washington D.C. 20350
Attn. OP-09B18

COMMANDANT, UNITED STATES MARINE CORP.
Department of the Navy
Washington D.C. 20350

DEFENSE INVESTIGATIVE SERVICE
DS4A
Washington D.C. 20301

NATIONAL SECURITY COUNCIL
Attn. Staff Secretary
Old Executive Office Building
Washington D.C. 20506

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
9th and Penn. Ave. NW
Washington D.C. 20535

DIRECTOR
DEFENSE INTELLIGENCE AGENCY
Attn: SC (FOIA)
Washington D.C. 20301

DIRECTORATE FOR FREEDOM OF INFORMATION
Office of the Assistant Secretary of Defense
(Public Affairs)
Room 2C757, Pentagon,
Washington DC 20301

CIA FREEDOM OF INFORMATION COORDINATOR
CENTRAL INTELLIGENCE AGENCY
Washington D.C. 20505

<u>RE: FREEDOM OF INFORMATION REQUEST</u>

TO WHOM IT MAY CONCERN:

This letter is written on behalf of the following persons and

organizations:

William Bishop, 6202 Capestone, Dallas, Texas, Date of Birth, (DOB) September 4, 1953.
Gregory Coffee, 1521 Wellstone Place, St. Louis, Mo. (DOB) November 5, 1955.
Eddie Page, Jr., Bay Springs, Mississippi, (DOB) November 1, 1956.
D.R. Hunter, 2715 Drewry Lane, North Carolina, (DOB) September 13, 1954.
Ricky McGilvery, 6202 Capestone, Dallas, Texas, (DOB) February 28, 1957.
William Spencer, 511 Henry Place, High Point, N.C. (DOB) August 27, 1953.
H. Fletcher, 2222 Superior, Detroit, Mich., (DOB) April 19, 1953.
Clarence Capers, 209 Powder Mill Lane, Edgewater Park, Phil. (DOB) October 7, 1955.
Anthony Matthews, 3904 E. 155th, Cleveland, Ohio, (DOB) August 26, 1957.
Dr. Carlton Goodlett, President, National Newspaper Publishers Association - Black Press of America, 1366 Turk Street, San Francisco, CA 94115.
Reporter Publications, 1366 Turk Street, San Francisco, CA 94115.
Military Law Office, National Lawyers Guild, San Francisco, CA.

Pursuant to the Freedom of Information Act, 5 U.S.C. §552, as amended by Pub. L. 93-502, 88 Stat. 1561, they wish to obtain access to and the opportunity to copy the following documents:

I. All directives, memoranda, letters, orders, reports, investigations, studies or other records, including written memoranda of telephone conversations, which relate to the formation, existence, activities, operations, membership, size or presence of any of the following organizations at Camp Pendleton Marine Base, California:

a. Ku Klux Klan;
b. California Ku Klux Klan;
c. United Klans;
d. Knights of the Ku Klux Klan;
e. United Klans of America;
f. Southern Ku Klux Klan;
g. White Knights of the Ku Klux Klan;
h. White Brotherhood;
i. United Klans of America Knights of the Ku Klux Klan;
j. Minutemen;
k. Secret Army Organization;
l. Christian Crusade Church;
m. American Rangers;
n. Invisible Empire of the Ku Klux Klan;
o. Christian Defense League;

p. The National States Rights Party;
q. California Anti-Communist League;
r. Christian National Alliance;
s. American Volunteers Group;
t. Provisional National Government of the U.S.A.;
u. American Nazi Party;
v. National Socialist White Peoples Party;
w. Leagion of Justice;
x. Operation Unicorn-And other similar groups.

2. All directives, memoranda, letters, orders, reports, investigations, studies, or other records, including written memoranda of telephone conversations, which relate to the foundation, existence, activities, operations, size, membership or presence of any of the organizations named in No. 1 above in the United States Marine Corp.

3. All directives, letters, memoranda, orders, reports, investigations or other records which describe, analyze or otherwise relate to rascism at Camp Pendleton Marine Base.

4. All directives, letters, memoranda, orders, reports, investigations or other records which describe, analyze or otherwise relate to rascism in the United States Marine Corp.

Since none of the statutory exemptions from the Freedom of Information Act's mandatory disclosure provision applies, access to the requested records should be granted within ten (10) working days.

In the unlikely event, however, that access is denied to any part of the requested records, please describe the deleted material in detail and specify the statutory basis for the denial as well as your reasons for believing that the alleged statutory justification exists in this case. Please also state your reasons for not invoking your discretionary power to release the requested documents in the public interest.

We also request that you waive any applicable fees since disclosure will meet the statutory standard for such waiver in that it would clearly be "in the public interest because furnishing the information can be considered as primarily benefiting the general public". 5 U.S.C.A. §552(a)(4)(A).

Should any procedural problem arise as to this request, please call me (collect) at (714) 233-5463.

We await your prompt reply.

Peter A. Schey
Attorney at Law

14-00000

10 March 1976

MEMORANDUM FOR: Chief, Information and Privacy Staff

SUBJECT: Andrew Scott Berman

REFERENCE: A. Request No. 75-4508
B. OS Referral dated 8 December 1975

1. This Directorate maintains a file on Andrew Scott Berman. The following paragraphs describe the results of a review of this file and the other record holdings of this Directorate.

2. There are six FBI documents identifiable to Mr. Berman. Attached is a list of the descriptive data for these documents that should be referred to the FBI for their determination.

3. The following documents may not be passed to Mr. Berman:

Document and Date	Exemption			
Cable, 12 July 1970	(b)(1)(liaison),	(b)(3),		(b)(6)
Dispatch, 28 July 1970	"	"	"	"
Dispatch, 6 August 1970	"	"	"	"
Cable, 20 February 1970	"	"	"	"
Dispatch, 18 May 1970	"	"	"	"
Cable, 16 May 1972	(b)(1),	(b)(3),	(b)(6)	

E2 IMPDET
CL BY 012170

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4. The document referred to this Directorate by the Office of Security should be returned to them for their review. The document concerned is a list of names of people who traveled to Cuba to cut sugar cane, dated 18 May 1973. For futher guidance on this list, please see DDO/PIC memorandum, dated 5 March 1976, Subject: Documents Relating to the Vencoremos Brigade.

/s/ Charles A. Briggs

Charles A. Briggs
Chief, Services Staff

Attachment: A/S

cc: OPS/ITG
LA

14-00000

AUG 6 3 01 PM '75

2837 N. Cambridge
Chicago, Illinois 60657
August 2, 1975

Robert S. Young
Freedom of Information Coordinator
Central Intelligence Agency
Washington DC 20505

IRS 75-4508

Dear Mr. Young,

Under the provisions of 5 USC 552, the Freedom of Information Act, I request access to, and copies of all files and documents maintained by the CIA relating to myself.

The material I seek includes, but is not limited to, dossiers, card files, microfilm files, microfiche files, and all computerized data and references maintained by the CIA. This request also encompasses any photographs and fingerprint files which you may have.

If, perchance, you rule that portions of these files are "reasonably segregable" I request copies of the remaining material and reserve my right to appeal any such deletions.

If, perchance, this request is denied in whole or in part, please inform me of the appropriate appeals procedure.

If deletions are made, please cite the statutory justification for each deleted item.

I am submitting my full name, date and place of birth and Social Security Number. I am prepared to pay a reasonable fee for the reproduction of this material.

As required by 5 USC 552, I expect to hear from you within 10 working days.

Sincerely yours,

Andrew Scott Berman

Andrew Scott Berman
SS# 059-36-7504
Born: Brooklyn, NY
March 17, 1947

CONFIDENTIAL

5 March 1976

MEMORANDUM FOR: Chief, Information and Privacy Staff

SUBJECT: Documents Relating to the Venceremos Brigade

1. This Directorate is unable to locate or to acknowledge origin of the following reports contained in the files of the Office of Security:

a. The Venceremos Brigade - a Report - 31 May 1970.

b. List of names of People Who Traveled to Cuba to Cut Sugar Cane - dated 18 May 1963. We therefore decline to rule on the releaseability of these two documents on FOIA and PA requests, and ask that these documents not be referred to us for action.

2. From the portions forwarded in connection with specific requests, there would appear to be no reason for denying the information. We defer, however, to OS for a final judgement.

Frederick C. Randall
(signed)
Frederick C. Randall
DDO/PIC

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P/176

(77)

27 October 1977

MEMORANDUM FOR: Chief, Information and Privacy Staff (U)

FROM : Robert E. Owen (U)
DDO Information Review Officer

SUBJECT : Anne Pitt (U)

REFERENCE : P-77-0140 (U)

(U) A search of the DDO records systems has produced nine documents whose recommended disposition is as follows:

a. (U) Six documents are denied in toto. (Tab A, Document Nos. 1-6).

b. (U) Document Nos. 7 and 8 should be referred to the FBI; and Document No. 9 should be referred to the Department of State. (Tab B)

Robert E. Owen (U)

Attachments: a/s
cc: ISS/IPG/SCB (U)

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Log/P

C

F P-77-0140/DM

Mungers Mill Road
Silver Springs, N.Y. 14550
January 4, 1977

Central Intelligence Agency
Washington, D.C. 20505

JAN 27 11 15 AM '77

Dear People at the C.I.A.,

My name is Ann Pitt. I live at Mungers Mill Road, Silver Springs New York, in Wyoming County. I was born on August 30, 1943, in Bronx County, New York. I am requesting under the Freedom of Information Act all information pertaining to me in your Agency files and records.

Yours truly,
Ann Pitt
Ann Pitt

I, Ann Pitt, affirm that all information provided above pertaining to myself is correct.

On this 4th day of January before me personally appeared Ann Pitt, to me known to be the individual mentioned in & who signed the foregoing letter, & acknowledged to me she executed the same.

RICHARD IRELAND, Notary Public
State of New York, Wyoming County
Commission Expires March 30, 1978

Richard Ireland

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20 April 1976

MEMORANDUM FOR: Chief, Information and Privacy Staff

SUBJECT: A Quaker Action Group

REFERENCE: Request No. F 76-211

1. A review of the files of this Directorate revealed the documents discussed below concerning Subject.

2. Documents which may be released in their entirety consist of twenty-four overt items; copies attached. (Documents 1-24)

3. One document dated July 1971 may not be released; it is exempt under (b)(1) and (b)(3)(liaison), FOIA. (Document 25)

4. One memorandum dated 8 November ~~1976~~ 1967 (Document 26) consists entirely of a direct quote from an FBI report dated 30 May 1967, Washington, D. C.; Subject: Protest Activity in Washington, D. C., By A Quaker Action Group Beginning May 26, 1967; no file. This report should be referred to the FBI for release. — exception of this

5. In addition there are eighty-seven other FBI documents which are not being listed since your office has advised that the FBI also has a request on Subject. (Documents 27-114.)

Charles A. Briggs

Charles A. Briggs
Chief, Services Staff

Attachments: A/S

E2 IMPDET
CL BY 012170

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Congressional Record ... for John Irvin Jr. ... pleaded no contest ...
about 25 minutes ...

4401 Pine Street
Philadelphia, PA 19104
March 22, 1976

Robert S. Young
Central Intelligence Agency
Washington, D.C. 20505

F 76-211

Dear Sir:

This is a request under the Freedom of Information Act, 5 U.S.C. 552, et. seq., on behalf of A Quaker Action Group (AQAG). We, the undersigned, were the authorized officers at the time of the dissolution of the organization.

We request that you provide us with any and all records, documents, memoranda, letters, or any other type of kind of information concerning our group that is currently on file, in possession of, or maintained by your agency.

The full name of the organization is A Quaker Action Group. It was also known by its initials, AQAG. The organization was established in 1966 and existed until 1971. The main office was maintained at 20 South 12th Street in Philadelphia, PA.

If for any reason you determine not to forward to us any of the information that we have hereby requested, we further request that you identify the nature of the information withheld and the reasons for your actions.

As you know, the amended Act permits you to reduce or waive the fees if that "is in the public interest because furnishing the information can be considered as primarily benefiting the public." We believe that this request plainly fits that category and ask you to waive any fees.

As provided for in the amended Act, we will expect to receive a reply within 10 days.

Sincerely,

Susan D. Levering
George Willoughby

Mar 29 ... '76

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23 June 1976

MEMORANDUM FOR: Chief, Information and Privacy Staff

FROM : Charles A. Briggs
Chief, Services Staff

SUBJECT : George Willoughby for "A Quaker Action Group"

REFERENCE : A. OS Referral

B. Request No. F 76-211

The dispatch dated 18 April 1968, referred to this Directorate by the Office of Security has been reviewed. Release of the document to Mr. Willoughby is denied under exemptions (b)(1) and (b)(3) of the FOIA.

/s/ Charles A. Briggs

Charles A. Briggs

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2 IMPDET CL BY 012170

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29 September 1977

MEMORANDUM FOR: Chairman, Information Review Committee (U)

ATTENTION : Mr. H. G. Bean, Assistant for Information (U)

SUBJECT : FOIA Appeal - George Willoughby
(IPS F 76-211) (U)

REFERENCES : A. Initial Request Letter, 22 March 1976 (U)
B. IPS Response, 20 July 1976 (U)
C. Appeal Letter, 23 August 1976 (U)

1. (U) Summary of Recommendations:

a. Sustain initial denial in toto of two DDO documents under exemptions (b)(1), (b)(3) and (b)(6), as applicable. (Tabs 3 and 4).

b. Release portions of ten DDO documents found during the appeals review, citing exemptions (b)(1), (b)(3) and (b)(6), as applicable, for the deletions. (Tabs 5-14).

c. Deny in toto one DDO document located during the appeals review, citing exemptions (b)(1), (b)(3) and (b)(6) as the justification. (Tab 15).

d. Refer a list of 88 FBI Documents to the FBI for review and direct response. (Tab 16).

e. Refer one Department of the Army document to them for review and direct response. (Tab 17).

f. Five NSA-originated items have been referred to NSA for review. (Tab 18).

E-2 IMPDET CL BY 012132

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Attachments

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2. (U) Background:

a. Subject submitted a request under FOIA, on 22 March 1976, for any and all information the Agency held on "A Quaker Action Group" also known as "AQAG." In the 20 July 1976 initial response, 24 newspaper clippings and one leaflet were released to him; two documents were denied.

b. On 23 August 1976 Subject appealed, requesting that further information be released to him on the group.

c. During the appeals review 11 additional documents were located and are included in the recommendations below. These documents were not considered during the initial review since they were not considered to meet the criteria for "records" extant at that time and they contained only incidental references to the subject of the request.

d. During the appeals review we were unable to identify any Air Force documents concerning the subject of this request. The requester should be told that this was apparently an error.

e. During the appeals review we were unable to identify any Department of State documents concerning A Quaker Action Group. Two State documents located, and possibly referred to in the initial response, do not concern A Quaker Action Group. The requestor should be informed that this was also apparently an error.

3. (C) Recommendations:

a. My specific recommendations are shown on the Appeals Review Form attached to each document. A classification review has been conducted and all documents are considered properly classified and marked in accordance with E.O. 11652, as amended.

b. I recommend that the two documents denied in toto under the initial review continue to be denied. One of them (Tab 3) could identify a still active and sensitive source. The other (Tab 4) was obtained through a sensitive operation conducted jointly by American and German authorities.

c. I recommend that portions of ten additional documents located during the appeals review be released. Exemptions (b)(1), (b)(3) and (b)(6) should be cited, as applicable, to the denied portions. Specific recommendations on each of these documents is reflected in the attached Appeals Review Forms. (Tabs 5-14).

d. One additional document located during the appeals review should be denied in toto, since it was received from a foreign liaison service. (Tab 15).

e. 88 FBI documents located during the initial review, but not referred to the FBI, should be referred to the FBI in writing for review and direct response. These documents are listed under Tab 16.

f. One Department of the Army document should be referred in writing to them for review and direct response. The title page and a description of the document are attached as Tab 17.

g. Five items from NSA have been referred to them by IPS for review. (Tab 18).

h. Several other documents turned up during both the initial review and the appeals review should be considered not responsive to the request since they refer to the generic term "Quakers" but not to "A Quaker Action Group" as specified in the request. (Tab 19).

4. (U) Mrs. Devine of OGC has concurred in the above recommendations.

Richard D. Wagner
Richard D. Wagner
DDO Appeals Officer (U)

Attachments:
Tab A - Initial Letter
Tab B - IPS Response
Tab C - Appeal Letter
Tabs 3-19 - See Review Forms

COORDINATION

		DATE
EA/OEM/FOI	[signature]	3/1/77
ISS/IPG/SCB	P. Haefner	30/9/77
EUR/EXO	[signature]	3 oct 77

14-00000

CONFIDENTIAL

DD/SS # 75-[illegible]

16 May 1975

MEMORANDUM FOR: Chief, Information Review Staff

SUBJECT: Phillip A. Singerman

REFERENCE: Request No. 75-801

1. This Directorate maintains a personality dossier on Phillip A. Singerman. A review of this file and other records of this Directorate reveal the following information pertinent to Subject:

a. A few FBI documents, which are excluded under 1900.3 (g)(4) of the Federal Register. The office that maintains the information on Subject is unable to further identify these documents.

b. Overt information provided by a joint Department of the Army and foreign liaison operation abroad. This material is considered exempt under 5B (1) of E.O. 11652 and 1900.3 (g)(4) and (3) of the Federal Register.

c. Two Agency dispatches based on information from unilateral and liaison sources abroad concerned Subject's travel to Cuba. This material is considered exempt under (b)(3) of FOIA and 5B (1) of E.O. 11652.

d. One memorandum to the FBI reported Subject's travel as mentioned in paragraph 1.c. above. This material is considered exempt for reason stated in paragraph 1.c. above.

2. Form 3533 is attached.

/s/ Charles A. Briggs

Charles A. Briggs
Chief, Services Staff

Attachment:
Form 3533

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14-00000

IRS 75-801

5 Hughes Place, H-9

New Haven, Conn. 06511

April 1, 1975

Freedom of Information Coordinator
Central Intelligence Agency
Washington, D.C. 20505

Gentlemen:

The Office of the Deputy Attorney General referred me to you. I formally request to see any and all information the CIA has about me. My name is Phillip Allan Singerman; I was born on August 23, 1944 in Dade County, Florida; my social security number is 10734-3941.

Thank you

Phillip Singerman

Phillip A. Singerman

cc. Office of Congressman Toby Moffitt

Apr 8 1 53 PM '75

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3 0 ... 1975

MEMORANDUM FOR: Chairman, Information Review Committee

ATTENTION: Mr. H.G. Bean, Executive Secretary

SUBJECT: FOIA Appeal - Philip A. Singerman

REFERENCES:
a. Request from Mr. Singerman dated 1 April 1975
b. OPS/ITG Memo dated 14 May 1975
c. DO/SS #75-340 dated 16 May 1975
d. IRS 75-801 dated 30 May 1975
e. Appeal from Mr. Singerman dated 26 June 1975
f. OPS/ITG Memo dated 15 July 1975

1. The initial request and subsequent appeal by Mr. Singerman, the Agency's correspondence to him, and the documents that pertain to Mr. Singerman have been reviewed and the documents involved are as follows:

a. B-561, 11 August 1969

b. HMMA-37509, 10 July 1969

c. HMMA-37416, 23 June 1969

d. Headquarters 876, 24 June 1969

e. MEXICO CITY 329, 23 June 1969

f. MEXICO CITY 330, 24 June 1969

g. EX-3663, 24 October 1969

h. TH-559888, 28 August 1969

2. Items a., b., and c. from the list in paragraph 1. were the basis of the initial response and denial to Mr. Singerman (Reference d.). Items d. and e. do not mention Mr. Singerman by name but are relative and are included for background information. The documents f., g. and h. did not become available until after the initial response to Mr. Singerman and therefore were not considered in that reply.

3. On the basis of our review, we believe items a., b. and c. were properly exempted in accord with (b)(1) and (b)(3) of the FOIA and 5B(1) of E.O. 11652. This was reported to Mr. Singerman in Reference d. on 30 May 1975.

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Despite the detailed explanation provided Mr. Singerman, we note in his letter of appeal that he continues to seek a basis for the decision. With regard to these documents, we believe and agree that releasing them to Mr. Singerman would violate protection of sensitive sources and methods. The original denial is correct and should be upheld by the Information Review Committee.

4. Our review of the remaining three documents (items f., g. and h.) has resulted in the following recommendations.

a. TN-559663. A passenger list which the Agency apparently obtained through foreign liaison (Canadian). The nature of the information, the passenger manifest of a Cuban controlled ship, does not permit segregating and releasing parts of the list to Mr. Singerman. We believe the document is exempt under (b)(1), (b)(3) of the FOIA and 5B(1) of E.O. 11652.

b. MEXICO CITY 330. Provides the same information as HMMA-37509 and is, therefore, exempt under the same exemptions cited in the original denial, i.e., (b)(1), (b)(3) and 5B(1).

c. EX-3663. We believe certain parts of this 25-page document can be segregated and released to Mr. Singerman. We agree with ITG on the selected portions that should be extracted for release (see attached marked copy). The balance of the document, however, must be considered exempt under (b)(3)(a) and (b)(6) of the FOIA.

5. In summary, it is recommended that the appeal be denied and the exemptions upheld on all the related documents as listed above except in the case of EX-3663. The selected portions should be sanitized and provided to Mr. Singerman. This recommendation has been discussed with Mr. Makowka of the OGC and he concurs with our decision.

/S/

Michael L. Cleffi
DDO Appeals Officer

Attachments: a/s

ISG/EXEC/MLCleffi:tcf
30 July 1975

Distribution:
Orig. & 1 - Addressee
1 - OGC (Mr. Makowka)
1 - C/IRS
2 - DDO/FIO
1 - ISG, w/o atts.
1 - Chrono, w/o atts.

14-00000

15 JUL 1975

MEMORANDUM FOR: Freedom of Information Officer, DDO

SUBJECT: Phillip A. Singerman

REFERENCE: IRS 75-801 (Appeal)
Request for Agency documents

1. Attached are the three Agency documents listed in our memorandum of 14 May 1975:

a. Agency dispatch HMMA-37416, dated 23 June 1969. This covering dispatch does not mention Subject by name; Subject's photograph was forwarded as an attachment to this dispatch. Two other attachments listing Subject's name on two flight manifests are not available here, but the reference to his travel from Mexico city to Cuba had been incorporated into a Special Channel memorandum to the FBI, B-561, dated 11 August 1969 (paragraph 1d of our 14 May memorandum).

b. Agency dispatch HMMA-37509, dated 10 July 1969 listed requestor as a traveler to Cuba and listed his passport number. It also forwarded a copy of his passport in an attachment which is not available here.

c. Special Channel Memorandum B-561, dated 11 August 1969 (see paragraph 1a above).

2. We believe that the above mentioned documents have been properly exempted in our 14 May memorandum under (b)(1) 5(B)(1) (foreign liaison, in this case, two sections of Mexican liaison) and (b)(3). The material is not segregable for release, as the nature of the information and its format are such that the requester could determine that the information concerning him was obtained by the Agency through surreptitious access to airline manifests and clandestine photography of passports of U.S. citizens. Release would thus violate protection of sensitive sources and methods (Mexican liaison and a unilateral agent).

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3. One more document (not indexed into the 201 file or any other records of this office) has become available: Transmittal Manifest 599888, dated 28 August 1969, forwarded by COS, Ottawa. This manifest lists Subject among passengers arriving in Canada from Cuba. No covering dispatch was used and no source is given, but the information may be presumed to have been provided by foreign liaison (Canadian). The material is thus probably exempt under (b)(1), 5(B)(1) (foreign liaison), and is certainly exempt under (b)(3) (intelligence methods). The format and the nature of the information do not make it feasible to segregate and release it to Subject without making it possible for him to adduce the Agency had access to the passenger manifest of a Cuban controlled ship.

4. Attached is a segregable portion of internal Agency memorandum EX-3663, dated 24 October 1969. This document is a 25 page paper on the Committee of Returned Volunteers, and refers briefly to requestor, repeating in part the reference to requestor's travel as reported in HMMA-37509 (paragraph 1b above), but also includes the fact that he served in the Peace Corps. The excised portion of the document is considered exempt under (b)(3)(a) and (b)(6).

5. Also attached are copies of three additional Agency cables. Mexico City 330, dated 24 June 1969, is referred to in HMMA-37509 (paragraph 1b above), and provides the same information (except for copies of passports). The reference cited in this cable, in turn, is Headquarters 876, dated 24 June 1969, which requested that names and passports of groups traveling to Cuba be cabled, as the information was urgently needed for a paper being prepared for the White House. This cable in turn refers to Mexico City 329, dated 23 June 1969, which explains the reason for the investigation of requestor's foreign travels. Although Headquarters 876 and Mexico City 329 do not mention requestor by name they are attached for background information.

Alan P. White
Chief, International Terrorism Group
Operations Staff

Attachments: a/s

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[illegible] 75-801

June 2[illegible], 1975

[illegible], [illegible]9

[illegible] Haven, Conn. [illegible]511

[illegible] Robert S. Young
[illegible] Information Review Committee
[illegible]
[illegible]ington, D.C. 2[illegible]3950

[illegible] Sir:

This is in response to your letter of May 30 denying release of three documents in your file about my foreign travel.

I hereby appeal this decision. I would like to know the basis for this decision. I wish to advise you that I am seeking the advice of counsel.

Sincerely,

Phillip A. Singerman

Phillip A. Singerman

CC. Congressman Toby Moffett

14-00000

CONFIDENTIAL

12 December 1975

MEMORANDUM FOR: Chief, Information and Privacy Staff

SUBJECT: Carl Oglesby

REFERENCE: Request No. 75-1161

1. This Directorate maintains an official file on Subject. A review of this file and other records reveals the following information pertinent to Subject:

a. Twenty-nine FBI documents. See attached listing.

b. Five Agency documents (one cable and three dispatches) concerned Subject's travel and activities abroad and transmitted information from foreign liaison. One special channel (B) memorandum forwarded material provided by foreign liaison to the FBI. All of this material is considered exempt under FOIA, (b)(1), foreign liaison and (b)(3).

c. Five Agency documents (one cable, three dispatches, and one field information report) referred to Subject's travels and activities abroad. The nature of the information could identify the source if it were released. One RL memorandum, one special channel (B) memorandum and one CSCI memorandum forwarded this information to the FBI. One CSCI memorandum forwarded a report to the U. S. Intelligence Community. All of this material is considered exempt under (b)(3), sources and methods and (b)(1) properly classified.

d. One agency dispatch forwarded information on Subject's activities abroad provided by a U. S. mi.. ary source. This material is exempt under FOIA (b)(1) properly classified and (b)(3), sources and methods.

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CONFIDENTIAL

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e. Four internal office memoranda (EX) pertained to Subject's travels, contacts and activities. The source of three of these was information from the FBI; the source of one of these was the Department of State memorandum to CIA dated 1 February 1971. All of these are exempt under FOIA (b)(3), sources and methods, and (b)(1).

f. One internal office memorandum contains a listing of Subject's foreign travel. It was taken from a composite of all-source information, including foreign government liaison sources and is considered exempt under FOIA (b)(3) and (b)(1).

g. One internal office (EX) memorandum concerning Subject's background and activities, which included material from the FBI, an Agency field information report from a unilateral source and an Agency dispatch forwarding information provided by a foreign liaison service. This memorandum is considered exempt under FOIA (b)(3) and (b)(1).

2. The following documents with sterilized segregable portions attached are considered releaseable to Subject under the FOIA.

a. CSCI memorandum dated 17 May 1968: excised portions exempt under FOIA (b)(6), personal privacy, (b)(3) and (b)(1).

b. Internal office (EX) memorandum dated 14 July 1967: excised portions exempt under FOIA (b)(6), personal privacy, (b)(3) and (b)(1).

c. Internal office memorandum (EX) dated 26 April 1968: excised portions exempt under FOIA (b)(6) personal privacy, (b)(3) and (b)(1).

d. Internal office memorandum (EX) dated 10 July 1967: excised portions exempt under FOIA (b)(6), personal privacy, (b)(3) and (b)(1).

e. Attachment to a dispatch dated 23 November 1970: excised portions exempt under (b)(6), personal privacy and (b)(1). Dispatch exempt under (b)(3) sources and methods and (b)(1).

f. Dispatch dated 15 November 1965; excised portions exempt under FOIA (b)(1) and (b)(3).

5. Attached are copies of three documents which may be used in obtaining reviews by the originating agencies:

a. Department of Army - ACSI-DSCC Memorandum dated 8 July 1966, Subject: Transmittal of Summaries of Information.

b. Department of State telegram Copenhagen 2014 dated 21 November 1967, Subject: Russell Tribunal Denmark: Highlights

c. Department of State memorandum dated 1 February 1971 from Director, Passport Office regarding Subject.

d. FBI. Cable from Director, FBI, dated 6 November 1968, Subject: Washington Mobilization Committee to End War in Vietnam.

/s/ Charles A. Briggs

Charles A. Briggs
Chief, Services Staff

Attachments: A/S

cc: OPS/ITG

CONFIDENTIAL

Identification of FBI documents mentioning Carl Preston Oglesby, Jr., IRS 75-1161, 30 April 1975.

1. Report dated 28 June 1965, Detroit, Michigan; (no file numbers) Subject: Communist Infiltration of Students for a Democratic Society

2. Report dated 16 August 1965, Detroit, Michigan; Subject: Carl Oglesby (no Bufile file #, no FOF #)

3. Report dated 8 October 1965, Detroit, Michigan; File # 100-33032, Bufile 105-142056; Subject: Carl Preston Oglesby, Jr. - Security Matter - SDS

4. Report dated 6 December 1965, Washington, D.C.; File # (IS) 105-142056 (no Bufile #) Subject: Carl Preston Oglesby - Security Matter - C

5. Report dated 17 May 1966, Washington, D.C.; Subject: Carl Preston Oglesby (no file #)

6. Report dated 17 May 1966, Washington, D.C.; Subject: International Days of Protest, March 25-26, 1966 (no file #)

7. Report dated 20 May 1966, Detroit, Michigan; Re: Carl Preston Oglesby, Jr. (no file #)

8. Report dated 30 June 1966, Detroit, Michigan; File # 100-33032, Bufile 105-142056; Subject: Carl Preston Oglesby, Jr. - Security Matter - SDS

9. Report dated 14 September 1966, Detroit, Michigan; Subject: Carl Preston Oglesby, Jr. (no file #s)

10. Report Dated 27 October 1966, Detroit, Michigan; Bufile 105-142056, Field office file 100-23032; Subject: Carl Preston Oglesby, Jr. - Security Matter - Students for a Democratic Society

11. Report dated 28 October 1966, Detroit, Michigan; Subject: Carl Preston Oglesby, Jr. (no Bufile, no FOF #)

CONFIDENTIAL

12. Report dated 8 June 1967, Cincinnati, Ohio; Field office file CI 100-13602; Bufile 100-438262. Subject: Larry Wolf Rubin

13. Report dated 7 July 1967, Detroit, Michigan; (no file #s) Subject: Students for a Democratic Society

14. Report dated 22 September 1967, Detroit, Michigan; File # 105-11627; Bufile 62-110030. Subject: Inter-University Committee for Debate on Foreign Policy

15. Report dated 7 December 1967, Phoenix, Arizona; (no file #s) Subject: Anti-draft activities December 4-8, 1967; Demonstration at Selective Service Hqs, Tucson, Arizona, December 4, 1967

16. Report dated 14 December 1967, Portland, Oregon; (no file #s) Subject: Antidraft Activities, Portland, Oregon

17. Report dated 11 December 1967, Cincinnati, Ohio; Field office file CI 100-15928; Bufile 105-142056. Subject: Carl Preston Oglesby, Jr. - Security Matter - SDS

18. Report dated 31 January 1968, Washington, D.C.; (no file #s) Subject: Carl Preston Oglesby, Jr. - Internal Security - CU.

19. Report dated 24 June 1968, Cincinnati, Ohio; Field office file CI 100-15928, Bufile 105-142056. Subject: Carl Preston Oglesby, Jr.

20. Report dated 10 October 1968, Washington, D.C., (no file #s) Subject: Foreign Travel - New Left Groups

21. Report dated 18 November 1968, Jacksonville, Florida; Field office file 105-1613 (no Bufile #) Subject: Philip E. Sanford

22. Report dated 12 December 1968, New York, N.Y.; Field office file 100-148047 (no Bufile #) Subject: Students for a Democratic Society - IS - SDS

23. Report dated 6 January 1969, San Francisco, Calif.; (no file #s) Subject: Carl Preston Oglesby, Jr.

24. Report dated 9 January 1969, Cincinnati, Ohio;
Field office file CI 100-15928; Bufile 105-142056.
Subject: Carl Preston Oglesby, Jr.

25. Report dated , 10 February 1969, Washington, D.C.;
(no file #s) Subject: Carl Preston Oglesby

26. Report dated 14 April 1969, San Francisco, Calif.;
Field office file 100-55497; Bufile 105-142056.
Subject: Carl Preston Oglesby, Jr. - Security Matter - SDS

27. Report dated 6 February 1970, Atlanta, Georgia;
Field office file 100-7808; Bufile 105-178431.
Subject: Lynn Barbara Wells (Oglesby on pg. 7)

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28. Report dated 28 January 1966, Detroit, Michigan, Bufile 97-5029 field file 105-11615, Subject: Committee to Aid the Vietnamese.

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29. Report dated 14 January 1966, Washington, D. C. no file numbers, Subject: Demonstrations Protesting United States Intervention in Vietnam.

14-00000

Mr. Robert S. Young
Freedom of Information Coordinator
Central Intelligence Agency, Washington

Dear Mr. Young,

Thank you for your letter of April 24, 1975, acknowledging my Freedom-of-Information request.

Here is the additional information you ask for:

Place of birth: Akron, Ohio

Date of birth: July 30, 1935

The FBI, in a similar reply to a similar request, also wanted my Social Security number, which you may also need. It is:

299-30-5954

Thank you for your cooperation.

Sincerely,

Carl Oglesby

Carl Oglesby

APR 29 7 50 AM '75

[redacted]

UNITED STATES OF AMERICA
CITIZEN

April 11, 1975

12 Arnold Circle
Cambridge, Mass. 02139

Mr. Robert S. Young
CIA Freedom of Information Coordinator
CIA Hdqtrs
Langley, Va.

Dear Mr. Young,

Pursuant to the provisions of the Freedom of Information Act, please make available to me any materials or files the CIA may have collected and kept on my activities.

Sincerely,

Carl Oglesby
Past President (1965)
Students for a Democratic Society

02 December 1977

MEMORANDUM FOR: Chairman, Information Review Committee (U)

ATTENTION : Mr. H. G. Bean, Assistant for Information (U)

SUBJECT : FOIA Appeal - Mr. Carl Oglesby (F-75-1161) (U)

REFERENCES : A. Original Request dated 11 April 1975 (U)
B. IPS Response dated 19 February 1976 (U)
C. Appeal Letter dated 24 February 1976 (U)

1. (U) Summary of Recommendations:

a. Release additional information from six DDO documents initially released in segregated versions.

b. Release portions of eight DDO documents initially denied in toto.

c. Sustain the denial in toto of 13 DDO documents.

d. Release in toto nine news items and seven DDO documents discovered during the appeals review.

e. Deny in toto 15 DDO documents discovered during the appeals review.

f. Release segregated versions of two DDO documents discovered during the appeals review.

2. (U) Background:

a. Mr. Carl Oglesby on 11 April 1975 requested "any material or files the CIA may have collected and kept on my activities." The original DDO search surfaced 27 DDO documents, 29 FBI files, one FBI cable and three other-agency documents. IPS responded on 19 February 1976

releasing six of the DDO documents in segregated versions and denying the remaining 21. IPS advised Mr. Oglesby that the non-DDO documents were being referred to the originating agencies for direct response to him.

b. Mr. Oglesby appealed on 24 February 1976 requesting full release of all withheld data, and this triggered an additional search with the following results:

(1) Nine press items, not considered under earlier guidelines were located.

(2) As a result of an exchange of referrals between the DDO and the O/S, DDO accepted responsibility for five documents not located during the initial review--i.e. those covered by Tabs 28, 30, 32, 33 and 34.

(3) As a result of a Privacy Act request levied by Mr. Oglesby on the FBI, the latter referred three DDO memoranda, per P 76-180. Two of these--CSCI 316/02677-67 and CSCI 316/05757-67--had not previously surfaced, but the third had been handled initially under Tab 19(H). We informed the FBI we would handle the former two in the appeal.

(4) In addition to the documents discovered per (2) and (3), 17 DDO documents were located through re-checking files and running down references. These additions have resulted in a total of 51 DDO documents being treated in this appeal, an increase of 24 since the IPS response, and nine press items.

(5) Four EX memoranda--895, 1070, 2187 and 3363--were referred to the FBI on 5 October 1976 for coordination regarding FBI information therein. The FBI replied on 28 October 1976 regarding portions to be withheld and exemptions to be applied.

(6) FJTA-48,789 dated 6 December 1965 (Tab 20) was referred to the US Air Force on 5 October 1976 for coordination regarding Air Force data therein. The Air Force responded on 29 October 1976 releasing its input.

(7) Three FBI files, in addition to those unearthed during the initial search, were discovered. DBC-02629 and DBB-89223 were referred to the FBI on 5 October 1976 for direct contact with the requester, and DBD-24857 was similarly forwarded on 26 April 1977.

(8) Three State Department documents were forwarded to the Bureau of Public Affairs on 1 October 1976. Two of these were State memoranda addressed to the CIA. Passport called on 26 October 1976 to advise that both had already been referred earlier. The third document--Tab 21(D)--was cleared for release by the same telephone call.

c. A classification review has been conducted on all DDO documents involved in this appeal, and all have been marked to reflect this review. In those cases where segregation of non-exempt data has been possible, such has been identified and recommended for release to Mr. Oglesby. In those cases where the documents have been denied in toto, meaningful segregation of non-exempt data pertaining to him has not been feasible.

3. (U) Recommendations: See Tabs 12-48.

4. (U) This memorandum has as yet not been coordinated with Mr. Ziebell of the Office of the General Counsel.

Winthrop W. Brown (C)
DDO Appeals Officer (U)

Attachments:
Tab R -- References
Tabs 12-48 -- As Stated

14-00000

Appeal
IRS 75-161

12 Arnold Circle
Cambridge, Mass 02139
February 24, 1976

Mr. Gene F. Wilson
Information and Privacy Coordinator
Central Intelligence Agency
Washington, D.C. 20505

RE: FOIA Appeal

Dear Mr. Wilson,

By letter dated 11 and 26 April 1975, I asked for my file. By letter dated, 19 February 1976, you responded with some of the requested documents. However, some were censored and others were withheld altogether. I hereby appeal these deletions.

I look forward to hearing from you within 20 days, as required by law.

Sincerely,

Carl Oglesby

Carl Oglesby
(299-30-5954)

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CONFIDENTIAL

-169

29 December 1975

MEMORANDUM FOR: Chief, IPS

SUBJECT : Nancy Barnes and the Africa Research Group

REFERENCE : Request No. 75-4681

1. This Directorate maintains a file on Nancy Barnes and a soft file on the Africa Research Group. The following paragraphs describe the documents held by this Directorate which refer to her and her specific association with the Africa Research Group.

2. The documents listed below are from the FBI and are exempt per 1900.3(g)(4) of the Federal Register.

a. "Committee of Returned Volunteers, Nancy Barness", dated 7 July 1969, from Washington, D.C., no file number.

b. "Nancy E. Barness, also known as Nan Barnes, Sam Barnes - Committee of Returned Volunteers (CRV)", dated 27 August 1969, from Washington, D.C., no file number.

c. "Committee of Returned Volunteers (CRV) Nancy Ertel Barnes", dated 11 September 1969, from Washington, D.C., no file number.

d. "Nancy Ertel Barnes, Committee of Returned Volunteers", dated 24 September 1969, from New Haven, Connecticut, no file number.

e. "Susan Heilligman Frank & Richard Cyril Frank, SM-RU", dated 21 February 1973, from New York, N.Y., file number 100-339235-416.

f. "Committee of Returned Volunteers", dated 14 July 1970, from Chicago, Illinois, file number 100-45791.

3. There is one Department of State letter, which is a request from the Passport Office for information of a security nature pertinent to Nancy Ertel Barnes, dated 1 February 1971, no file number. Although this letter is excluded under 1900.3(g)(4) of the Federal Register, a copy is attached for referral to the State Department.

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... Nancy Barnes and the Africa Research Group

4. The following documents may not be passed to Ms. Barnes:

a. One Agency memorandum dated 11 August 1969 and one Agency cable dated 24 June 1969 which contain information from a foreign liaison source and are exempt per (b)(1), (b)(3)(a) and (b)(3)(b) of the FOIA and 5(b)(1) of E.O. 11652.

b. Two Agency dispatches dated 23 June 1969 and 10 July 1969 which contain information from the same source as in paragraph 4a above. The same exemptions apply.

5. The following three items may be passed to Ms. Barnes: copies are attached for each. In all cases, the excised portions are exempt per (b)(1), (b)(3)(a), (b)(3)(b) and (b)(6) of the FOIA.

a. One Agency memorandum dated 1 December 1971.

b. One Agency dispatch dated 6 December 1971.

c. One Agency dispatch dated 30 November 1971.

6. Form 3533 is also attached.

Charles A. Briggs
Chief, Services Staff

Attachment:
As Stated Above

14-00000

africa research group
8 Cedar St., Charlestown, MA 02129

AUG 11 3 32 PM '75

IRS 75-4681 August 7, 1975

LOG
SEARCH

Robert Young
Freedom of Information Coordinator
Central Intelligence Agency
Washington, D.C. 20505

Dear Mr. Young,

I understand that under the Freedom of Information Act that an organization can seek disclosure of any and all information and documents that the Central Intelligence Agency may have collected pertinent to its activities.

As the president of the now inactive , but still existant , Africa Research Group(formerly of PO Box 213, Cambridge, Mass 02138), I would like to request any information and documents that concern the organization.

Also, as an individual I would like to request any information cocerning my activities. My full name is Nancy E. Barnes, and I was born Oct. 21, 194 in Hartford Conn. Though my name is Nancy I have have been known as 'Sam" since the age of 5. I would appreciate any relevant information that you could send along.

I look forward to your reply in regards to the Africa Research Group and well as in regards to mayself.

Sincerely,

Nancy Barnes

Nancy Barnes

SECRET

19 September 1977

MEMORANDUM FOR: Chairman, Information Review Committee (U)

ATTENTION : Mr. H. G. Bean, Assistant for Information (U)

SUBJECT : FOIA Appeal - Nancy Barnes (F-75-1681) (U)

REFERENCES : A. Initial Request dated 7 August 1975 (U)
B. CIA's Response dated 6 April 1976 (U)
C. Appeal Letter dated 5 May 1976 (U)

1. (U) Summary of Recommendations:

a. Release additional information from three documents initially released in segregated form. Deleted portions are exempted under (b)(1), (b)(3) and (b)(6) of FOIA.

b. Sustain initial denial in toto of four documents under exemptions (b)(1), (b)(3), (b)(6) and (b)(7)(C) of the FOIA as applicable.

c. Release in segregated form twenty-one documents discovered in the appeal process. Deleted portions are exempted under (b)(1), (b)(3), (b)(6) and (b)(7)(C) of the FOIA as applicable.

d. Deny in toto seven documents that were located in the appeal review. These documents are being denied under exemptions (b)(1), (b)(3), (b)(6) and (b)(7)(C) of the FOIA.

OCO e. Pass in toto six overt documents located during the appeal review.

f. Refer to the FBI for their action an identification list of nine additional FBI reports that were located during the appeal review.

g. Refer one document located during the appeal review to the Department of the Army for their action.

CONFIDENTIAL When Detached From Attachments

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2. (U) Background:

a. On 7 August 1975, Ms. Nancy Barnes wrote the CIA requesting "...any information and documents that concern..." an organization called the African Research Group. Ms. Barnes explained that the African Research Group is "an inactive, but still existant" research group of which she is the president. Ms. Barnes also stated: "...as an individual I would like to request any information concerning my activities."

b. The 6 April 1976 response to Ms. Barnes stated seven DDO documents were being released in sanitized form. This memorandum also stated that FBI and State Department documents had been surfaced in our search and that these were being referred to the originating agency for action. Ms. Barnes was also informed of her right to appeal.

c. On 5 May 1976, Ms. Barnes appealed.

d. At the initial review, the search was limited to information about Ms. Barnes, including any association with the African Research Group. During the appeal review the search was broadened to include any information about the African Research Group, regardless of Ms. Barnes's association with it. This later search located additional documents which are included in this appeal package.

3. (U) Recommendations:

a. Tab A-1 contains nine overt documents that I recommend be released to Ms. Barnes in toto.

b. Tab B contains the DDO documents that were considered in this appeal case. The Appeal Review Form attached to each of the documents reflects my recommendations concerning the release of the information in the document. All meaningful, non-exempt information applicable to this request has been identified and is recommended for release. A classification review has been conducted on each of the DDO documents reviewed in this appeal case. A DDO officer with national security classification authority has asserted that each document is properly classified and marked in accordance with E.O. 11652, as amended.

c. Tab C contains the identification of nine FBI documents that were surfaced during the appeal search. I recommend this list be referred to the FBI for their action.

d. Tab D contains a document that originated with the Department of the Army. I recommend that it be returned to the Army for their action.

e. Tab E contains a copy of the document that was referred to the Department of State for their action, and a list of the FBI documents that were referred to the FBI for action on 10 March 1976. These documents were surfaced at the initial review search.

f. Tab F contains an FBI document that contained classified information furnished by the CIA. The FBI referred the document to the CIA for review. A full text copy and a copy as approved for release are attached. The two CIA documents that were surfaced by the FBI and forwarded to the CIA for action are included as documents 32 and 33.

4. (U) Mr. Strickland of OGC has not yet concurred in these recommendations.

Helen H. Stilson

Helen H. Stilson (U)
DDO Appeals Officer (U)

Attachments: (U)
Tab A - References A through C
Tab A-1 - Documents to be released in toto with appeal package
Tab B - DDO documents reviewed at appeal level
Tab C - Documents for referral to FBI
Tab D - Document to be referred to Department of Army
Tab E - Documents referred with initial review
Tab F - FBI Referral

14-00000

africa research group
8 Cedar St., Charlestown, MA 02129

LOG/APPEAL
IRS 75. 4621

May 5th

Gene F. Wilson
CIA Information Review Committee
CIA
Washington, D.C. 20505

Dear Mr. Wilson,

On August 7, 1975, I made a request to the CIA under the Freedom on Information Act for information, and documents pertaining to the Africam Research Group and Nancy (Sam) Barnes. By letter dated April 6, 1976, the agency agreed to release a newspaper clipping and three censored documents. The remainder of the requested documents were witheld.

I hereby appeal the agency's denial of my request for documents on the grounds that the exemptions relied upon do not apply to the requested documents.

In reviewing whether classified information pertaining the to the Africa Research Group is till properly classified and therefore excempted from disclosure under subsection (b) (1), you should be aware that the ARG formally disbanded three years ago.

In addtion, I have reason to believe that the agency's initial reply is incomplete. In particular, the documents released by the agency c contain only one publication of the ARG. The documents already released indicate that the agency was at least aware of other ARG publications. I hereby request a copy of any catalogue, list or index of these publications.

As to any documents or portion of documents which are witheld after this appeal, I hereby request:

(a) specification as to whether the material pertains to Nancy (Sam) Barnes or to the AFrica Research Group
(b) as to material withled on the basis of exemption (b) (5), names of any other agency which initiated or received copies of inter-agency memoranda; and
(c) as to the material witheld on the basis of exemption (b) (7) the authority for the law enforcemnet activities of the Central Intelligence Agency and the function of the investigation.

MAY 11 2 43 PM '76

Sincerely,
Nancy Barnes
Nancy Barnes

2 October 75

MEMORANDUM FOR: Chief, Information and Privacy Staff

SUBJECT: James G. Bruce

REFERENCE: Request No. 75-5742

This Directorate has no file on James G. Bruce. Two Agency documents, however, were surfaced. These documents are denied under (b)(1), as being properly classified under E.O. 11652 and (b)(3) (sources and methods) FOIA. Release of the portion concerning Subject would probably identify the source to him. Thus, these documents must be denied in full.

/s/ Charles A. Briggs
Charles A. Briggs
Chief, Services Staff

E2 IMPDET
CL BY 012170

CONFIDENTIAL

SEP 5 1 44 PM '75

IRS 75-5742

628 White Sands Bay
Roselle, Ill. 60172
September 1, 1975

LOG
SEARCH

Freedom of Information Act
Robert Young CIA Cordinator
CIA
Washington D. C. 20505

Dear Sirs;

I have reason to believe the CIA may have a record file on me.

In 1961 I was a member of an Anti-Castro group in the Florida Keys. And resided on No-Name Key in the Florida Keys for a time.

Since I was a devote anti-communist at the time and participated in a raid or two (that never accomplished anything), I'm courious to see if anything is in print regarding my so called 'wild oats' days and under the Freedom of Information Act I hearby respectfully request a copy of any possible files on me.

Respectfully,

Jim Bruce

Jim Bruce
Data - James G. Bruce
SS# - 056-30-5479
Birth - May 4, 1938

JB/cb

SECRET

4 December 1975

MEMORANDUM FOR: Chairman, Information Review Committee

ATTENTION: Mr. H. G. Bean, Assistant for Information/DDA

SUBJECT: FOIA Appeal - Jim Bruce (75-5742)

REFERENCES: A. Original Request, dated 1 Sep 75
B. Reply to Subject, dated 29 Oct 75
C. Appeal letter, dated 10 Nov 75

1. Summary: It is recommended that the initial denial as stated in our reply of 29 Oct 75 be affirmed, based on Title 5, U.S.C. 552(b)(1), (b)(3) and (b)(6) as applied to the specific documents mentioned herein.

2. Background:

a. Mr. Bruce's initial request was for a copy of any Agency file on him.

b. The original search revealed two documents referring to Mr. Bruce and Mr. Bruce was denied the document in toto.

c. Mr. Bruce's appeal states that he is perplexed at why the documents were denied him and requests the documents so that he can correct any possible misinformation in the record.

3. The two documents are:

a. Agency dispatch UFGA 2192, 23 Aug 61 from Miami Base based on AMCHEER/1 memo of conversation with Mr. Bruce and others who wished to volunteer to "fight in CUBA." This document is denied under (b)(1) properly classified, (b)(3) protection of sources and methods and (b)(6) protection of the privacy of others. A representative of LA Division does not wish to declassify this dispatch, and I concur.

b. Agency memorandum CSCI 3/767435 dated 4 Oct 61 is a memorandum to the FBI containing the information in UFGA 2192 plus file traces.

14-00000

This document must be denied to protect the former deep cover asset, AMCHEER/1. This document is denied under (b)(1) proper classification, (b)(3) protection of sources and methods and (b)(6) protection of the privacy of others. A representative of LA Division does not wish to declassify this memorandum, and I concur.

4. Recommendation: It is recommended that the initial denial as stated in our reply of 29 Oct 75 be reaffirmed, based on Title 5, U.S.C. 552(b)(1), (b)(3) and (b)(6) as stated above.

5. Mr. Lavery of OGC has concurred in the above.

Frederic McCann
DDO Appeals Officer

Attachments:
A. References
B. Agency dispatch UFGA 2192, 23 Aug 61
C. Agency memo CSSI 3/767,435